

FRIENDS OF THE CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY OF BARABOO

ADVOCACY, FUNDRAISING, VOLUNTEERISM

Agenda for Tuesday, November 9, 2021 - 6:00pm

Location: Zoom

Topic: Friends of the Library Board

Time: Nov 9, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81181381659?pwd=aEdHZTFLU1FlTFhZTnFPa0x1Z0xOUT09>

Meeting ID: 811 8138 1659

Passcode: 043395

One tap mobile

+13017158592,,81181381659#,,,,*043395# US (Washington DC)

+13126266799,,81181381659#,,,,*043395# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 811 8138 1659

Passcode: 043395

Find your local number: <https://us06web.zoom.us/j/81181381659>

- I. Call to order
- II. Review of agenda
- III. Approval of October 5th, 2021 minutes
- IV. Treasurer's report
- V. Correspondence and new memberships
- VI. Director's report
- VII. Special committee reports
 - a) Music with Friends
 - b) Book Sale
 - a. Book cart donations
 - c) Books for Newborns

FRIENDS OF THE CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY OF BARABOO

ADVOCACY, FUNDRAISING, VOLUNTEERISM

- d) Social Media

VIII. Unfinished Business

- a) Non-executive board positions
- b) Ground Breaking Ceremony
- c) Online memberships
- d) Name & Logo change
 - a. Email address change
- e) Annual newsletter
- f) Member spreadsheet
- g) Turkey Bingo
- h) New brochures
- i) Annual Meeting
- j) Holiday Decor

IX. New business

- a) Approval of disbursement requests
- b) Giving Tuesday
- c) Staff Appreciation
- d) Next meeting: December 14, 2021 6:00pm

X. Adjournment